

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 7, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held February 28, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Pier Restaurant/GG Benefit Fund requesting permission to conduct a raffle and have the bond requirement waived from now through March 27th. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the Inspection Department, the Recycling Division, and the City Forester for the month of February, 2011, and the Quincy Police Department for the month of January, 2011 were ordered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on "Grover Cleveland-22nd & 24th President, his importance over 100 years later and related topics." He also gave a handout to the City Council.

RESOLUTION

WHEREAS, the City of Quincy recently renewed Ameren Illinois' electric and gas franchises for a period of ten years beginning December 1, 2010; and

WHEREAS, under the new franchise agreements, Ameren Illinois agrees to pay the City annual compensation (collectively for electric and gas franchises) as follows: Year 1, \$250,000; Year 2, \$280,000; Year 3, \$310,000; Year 4, \$340,000; Year 5, \$380,000; Year 6, \$400,000; Year 7, \$415,000; Year 8, \$427,500; Year 9, \$445,000; and Year 10, \$456,100; and

WHEREAS, prior to the new franchises, Ameren Illinois, f/n/a Central Illinois Public Service Company, pursuant to the 1960 fifty-year franchise agreement, compensated the City by giving it approximately 144,500 kilowatt hours worth in electric credits and 30,000 terms worth in gas credits against certain city facilities, which credits equated to an approximate \$44,000 value in 2010; and

WHEREAS, the City's administration and certain aldermen have collaborated and worked bipartisanship in developing a spending plan for the franchise revenues, which plan they mutually believe is in the best interests of the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by City Council that it desires the City's administration to utilize the Ameren Illinois annual franchise revenue as follows: 1) use whatever necessary portion of such annual revenue to pay the actual annual utility cost that was once given to the City in the form of utility credits as described above; 2) use 50% of the balance of such annual revenue to find a "green" capital improvement fund, which monies will be used to make energy-efficiency related improvements to certain city facilities; and 3) use 50% of the balance of such annual revenue to: 1) pay down City Hall's HVAC system indebtedness, 2) fund city pension liabilities and 3) pay down city bond indebtedness.

Ald. Moore, moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services is in need of a tow motor for loading and unloading; and,

WHEREAS, a public auction was held at The Huck Group in Quincy for all business assets; and,

WHEREAS, the City was able to obtain through public bidding a used Daewoo, 5000 lb capacity tow motor at a reduced

cost of \$5,250.00 plus 15% surcharge, payable to The Branford Group; and,

WHEREAS, funds are available in the Central Services Budget for the purchase; now,

THEREFORE BE IT RESOLVED that the Interim Director of Central Services and the Director of Purchasing recommend to the Mayor and City Council that the normal procurement requirements be waived and the purchase of the tow motor through public auction be approved in the amount of \$6,037.50.

Jeff Steinkamp
Interim Director of Central Services
Ann Scott
Director of Purchasing

Ald. Reis, moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (2901 S. 48th, reduce the R1A District front yard requirement from 30' to 25' in order to build a pump house)

Ald. Farha, moved the adoption of the ordinance, seconded by Ald. Lepper, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of the City Of Quincy Of 1980. (R1A to R3, South 24th & Harrison St.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic and Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add 2 hour parking at 10th & Maine, south one-half block to alley east side)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.
The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Farha, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Nays: Ald. Havermale, Sassen. 2.

The Mayor, John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 7, 2011

	Transfers	Expenditures	Payroll 3/11/11
City Hall		1,088.05	748.33
Planning & Dev	15,000.00		
Central Garage	40,000.00		
Airport	7,000.00		
Building Maintenance		2,446.55	
MIS Department		631.00	
Police Department		4,488.27	
Fire Department		6,461.80	
Engineering		1,530.76	
Tax Distribution		50,992.95	
GENERAL FUND SUBTOTAL	62,000.00	67,639.38	748.33
Planning and Devel		219.84	
911 System		3,969.73	
Crime Lab Fund		204.70	
Transit Fund		9,020.63	27,058.94
Water Fund			
Utilities Dept		31,774.49	15,778.85
Central Services		57,487.49	16,479.99

Sewer Fund			
Central Services		2,500.00	10,893.55
Utilities Dept			7,048.02
Quincy Regional Airport Fund		1,117.50	2,910.75
Municipal Dock			1,061.89
Central Garage		13,152.04	9,938.32
Central Services Fund		61,848.34	25,337.74
Self Insurance		1,820.11	
Health Insurance Fund		46,175.71	
Ltd Increment Sales Tax		114,595.50	
BANK 01 TOTALS	62,000.00	411,525.46	117,256.38
Motor Fuel Tax		2,675.28	
IHDA Grant Fund		700.00	
2009 G/O Hydro Proj Fund		9,136.50	
ALL FUND TOTALS	62,000.00	424,037.24	117,256.38

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Ben Bumbry, Jr.
Raymond Vahlkamp

Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Holtschlag referred to the Traffic Commission to review the appropriate parking near the south leg of 2nd and York intersection. Motion carried.

Ald. Reis referred to the Street Light/Right-Of-Way Committee the street light on the alley on south 8th, Madison and Monroe. Motion carried.

The City Council adjourned at 7:48 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk